

AN ORDINANCE 2007 - 03 - 01 - 0212

**APPROVING AN ADDENDUM TO THE CITY OF
SAN ANTONIO'S LEGISLATIVE PLAN FOR THE
80TH REGULAR SESSION OF THE TEXAS
LEGISLATURE RELATED TO INITIATIVES
SUPPORTING PROPOSED SAN ANTONIO FIRE
AND POLICE RETIREE HEALTH CARE FUND
LEGISLATION (PREFUND).**

* * * * *

WHEREAS, prior to the convening of each regular state Legislative Session, the City of San Antonio identifies policy priorities that it would like the Texas Legislature to address and in August 2006, the City's Governmental Affairs Team began working with the City Council Intergovernmental Relations Committee, City Departments and agencies, the Texas Municipal League and the community to identify issues for the upcoming session; and

WHEREAS, the City's State Legislative Plan for the 80th Regular Session ("Plan") was reviewed by the City's Management Team on October 13, 2006, and the City Council Intergovernmental Relations Committee on October 18, 2006, and was adopted by the full City Council on October 19, 2006, by the passage of Ordinance No. 2006-10-19-2003; and

WHEREAS, the Intergovernmental Relations Council Committee met on February 21, 2007, to discuss proposed Fire and Police Retiree Health Care Fund ("Prefund") legislation; and

WHEREAS, the Prefund is a statutory trust which provides post employment health benefits for San Antonio Fire Fighters and Police Officers who retired after October 1, 1989; and

WHEREAS, this proposed addendum consists of a legislative initiative seeking amendments to the Prefund governing statute to improve the actuarial and financial position of the Prefund and provide the Prefund's Board of Trustees with the authority to manage the health benefits plan, including designing the plan to address the needs of retirees while recognizing the fiscal target of amortizing the unfunded actuarial liability of the Prefund to under thirty years; and

WHEREAS, the legislative package also establishes the City's contribution at 9.4% of covered payroll for active Fire and Police members which has a net direct impact to the City's operating budget of approximately \$100,000, with employee contributions

increasing over a five year period up to 4.7% of covered payroll in the fifth year representing a one-third total contribution; and

WHEREAS, the estimated actuarial impact of the proposed legislative package is a significant improvement in the actuarial position of the Prefund with a preliminary estimate of the years to amortize the unfunded liability of approximately sixty years;
NOW THEREFORE:

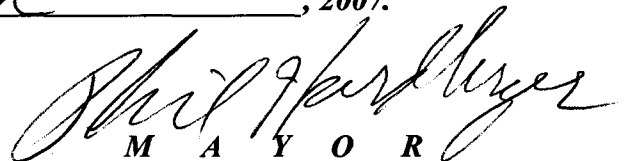
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council approves an addendum to the City of San Antonio's Legislative Plan for the 80th Regular Session of the Texas Legislature. A copy of the addendum setting forth the summary of the proposed legislative revisions is attached hereto as Attachment 1. A copy of the letters of support of the San Antonio Professional Fire Fighters Association, the San Antonio Fire & Police Pensioners Association, and the San Antonio Police Officers' Association are attached hereto as Attachments 2, 3, and 4, respectively. A copy of the Resolution adopted by the Board of Trustees of the Fire and Police Retiree Health Care Fund on February 20, 2007 is attached hereto as Attachment 5.

SECTION 2. Staff is directed to inform the Bexar County Legislative Delegation of the addendum to the Plan and to undertake such steps as are reasonably necessary to obtain passage of the Plan during the upcoming 80th Legislative Session.

SECTION 3. This ordinance shall take effect ten days from the date of passage hereof.

PASSED AND APPROVED this 1st day of March, 2007.


M A Y O R

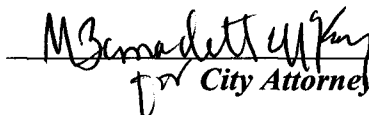
PHIL HARDBERGER

ATTEST:



City Clerk

APPROVED AS TO FORM:



for City Attorney

Agenda Voting Results

Name: 4. Consideration of the following Ordinances

Date: 03/01/07

Time: 09:36:13 AM

Vote Type: Multiple selection

Description: 4. Consideration of the following Ordinances relating to the City of San Antonio's Legislative Plan for the 80th Regular Session of the Texas Legislature: [Presented by Andrew Smith, Director, Intergovernmental Relations; Erik J. Walsh, Assistant City Manager]

A. An Ordinance approving an addendum to the City of San Antonio's Legislative Plan for the 80th Regular Session of the Texas Legislature related to initiatives supporting proposed San Antonio Fire and Police Retiree Healthcare Fund legislation (Prefund).

B. An Ordinance approving an addendum to the City of San Antonio's Legislative Plan for the 80th Regular Session of the Texas Legislature related to initiatives supporting proposed San Antonio Fire and Police Pension Fund legislation.

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		